

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
 DIVISION OF PROFESSIONAL REGULATION
 ILLINOIS STRUCTURAL ENGINEERING BOARD MINUTES

Minutes: Structural Engineering Board
 Date: December 15-16, 2009
 Time: Start: 9:00 a.m.

Location: Springfield Office, Room 376

Board Members Present: John Harms, Chairman
 Benjamin R. Baer, Vice-Chairman
 W. Gene Corley, Member
 David Greifzu, Member
 Nancy Gavlin, Member

Board Members Absent: None

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present: Alicia Purchase, Manager
 Professional Services Section
 Terry Baird, AA1
 Professional Services Section/Design Unit

Topic	Discussion	Action
I. Announcements, Correspondence	Home Inspectors Act discussed. Central Zone awards discussed.	Meeting called to order at 9:05 a.m., 12/15/2009.
III. Approval of Board Minutes	Approval of Board Minutes, 08/25/2009 and 10/14/2009 meetings: The minutes of the August 25, 2009 meeting were not prepared for the board to review/comment/approve. The minutes of the October 14, 2009 meeting were not prepared for the board to review/comment/approve.	
IV. Design Complaint Review Committee/ Subcommittee report	Design Complaint Review Committee/ Subcommittee report: November 19, 2009 CRC Meeting: Attending for the SE Board were Benjamin Baer, Chairman - W. Gene Corley, member - John Harms, member. Investigation files: Architect – 44, PE – 22, LS – 8, SE – 11, DF – 40. Prosecution cases: Architect – 7, PE – 14, LS – 6, SE – 11, DF – 13. Structural engineering experience for licensure as a professional engineer discussed.	

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	Architect five (5) year rolling clock discussed. New members to other design boards discussed.	
V. Old Business A. Design Code Manual	Design Code Manual: Ben is incorporating comments into the code manual and will prepare a "final draft" for review/comment by the members of the CRC at the March 11, 2010 meeting. After the draft of the manual is approved at the CRC meeting then each of the design boards will review/comment on the "final draft" prior to Daniel Kelber's approval.	
B. Adm. Rules Status	Administrative Rules Status: Proposed amendments to the SE Administrative Rules are on first notice.	
VI. New Business A. NCEES Committee Updates	NCEES Committee Updates: Various structural engineering examination subjects were discussed; the process of grading and development of questions were the focus of the discussion. Nancy Gavlin noted that the EPE Committee will meet in February, 2010.	Motion was made, seconded (Gavlin/Greifzu) and passed to accept the recommendations made in closed Session at 1:35 p.m.
B. Election of Officers	Election of Officers:	Motion was made, seconded (Gavlin/Harms) to nominate Benjamin Baer as Chairman. Motion was made, seconded (Corley/Harms) to close the nominations and elect Benjamin Baer as Chairman. Motion was made, seconded (Greifzu/Corley) to nominate Nancy Gavlin as Vice-Chairman. Motion was made, seconded (Gavlin/Harms) to close the nominations and elect Nancy Gavlin as Vice-Chairman.
Open Session-12/15/2009		Motion was made, seconded (Baer/Corley) and passed to go into Open Session at 4:00 p.m., 12/15/2009 Motion was made, seconded

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		<p>(Baer/Greifzu) and passed to accept the recommendations made in closed Session.</p> <p>Meeting recessed at 4:00 p.m. on December 15, 2009 in open session.</p> <p>Meeting reconvened at 9:00 a.m., December 16, 2009 in open session.</p>
<p>II. Closed Session-12/16/2009 A. Application Review</p> <p>B. Review of Closed Minutes</p>	<p>Roll Call: John Harms Benjamin R. Baer W. Gene Corley Nancy Gavlin David Greifzu</p> <p>The closed minutes of the August 25, 2009 SE meeting were not prepared for the board to review/comment/approve.</p> <p>The closed minutes of the October 14, 2009 SE meeting were not prepared for the board to review/comment/approve.</p>	<p>Motion was made, seconded (Harms/Greifzu) and passed by roll call vote to go into Closed Session pursuant to Section 2 (c) of the Open Meetings Act at 9:10 a.m., December 16, 2009.</p>
<p>Open Session 12/16/2009</p>		<p>Motion was made, seconded (Baer/Corley) and passed to go into Open Session at 4:14 p.m., 12/16/2009</p> <p>Motion was made, seconded (Baer/Greifzu) and passed to accept the recommendations made in closed Session.</p>
<p>VII. Signatures A. Action Sheets B. Expense Vouchers</p>		<p>The Board signed action sheets 09-3716 through 09-3794</p>
<p>VIII. Adjournment</p>		<p>Motion was made, seconded (Baer/Greifzu) and passed to adjourn the meeting. Meeting adjourned at 5:01 p.m., 12/16/2009.</p>